

# THE VILLAGE OF BRADNER COUNCIL

## Record of Proceedings

June 15, 2023

### MEMBERS IN ATTENDANCE

Council President, Dan Vail  
Council Member, Lori Johnston  
Council Member, Linda Wildman  
Council Member, Mike Gudakunst  
Council Member, Terry James  
Council Member, Ray Zaker

The Village Council of Bradner, Wood County, Ohio met in regular session on the 15<sup>th</sup> of June, 2023 at 7:00 pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Kreais and all in attendance were asked to stand for the Pledge of Allegiance. Roll call was taken: present were: Lori Johnston, Linda Wildman, Ray Zaker, Dan Vail, Mike Gudakunst, and Terry James. Approval of minutes from June 1, 2023 regular council meeting was made by Mike, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

RECOGNITION OF GUESTS: none in attendance

RECOGNITION OF GUESTS NOT ON THE AGENDA 5 MINUTE LIMIT-none in attendance

POLICE CHIEF'S REPORT-Jeremy Salaz –Jeremy reported that Officer Christopher Schmidt put in his 2 weeks' notice, he took a full-time position with another department. Motion made to accept Christopher Schmidt's resignation was made by Dan, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Chief Salaz then asked council to approve Officer Sommers to move from auxiliary to a part-time officer for the village. Motion to bring Officer Sommers from auxiliary to part-time officer was made by Linda, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Paul Gray has been issuing some zoning citations. Tom reported that on Stahl Street a resident had fireworks that are not legal and he had received complaints on that and that there was also burning of garbage.

FIRE CHIEF'S REPORT- Tom Wildman-Tom reported that the open burning should be coming to an end soon. He was out quit a bit this weekend because of the reports of open burning. Tammy acknowledged what a great job that he and the fire dept. did for George Stahl's service.

ORDINANCES & RESOLUTIONS –Ordinance 04-2023-ORDINANCE ENACTING A SPECIAL ASSESSMENT FOR THE EXPENSE OF TRIMMING AND MAINTAINING TREES ALONG THE STREETS IN THE VILLAGE OF BRADNER-Final Reading. Move to pass Ordinance 04-2023 was made by Linda, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

Ordinance 05-2023-ORDINANCE FOR THE IMPROVEMENT OF THE STREETS IN THE VILLAGE OF BRADNER BY LIGHTING AND TO PROVIDE FOR THE SPECIAL ASSESSMENT OF THE COST THEREOF ON ALL THE LOTS AND LANDS IN THE VILLAGE OF BRADNER Final Reading. Move to pass Ordinance 05-2023 was made by Linda, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

BUSINESS OF THE MAYOR – Mayor Tammy Kreais –Tammy reported she is still working with companies to see which will be the new billing company for the EMS department. She also spoke with Ruby May to get more information that Tammy can send back to the companies. Tammy was able to speak with the

village's Verizon Representative and is working on a new plan. It will be a public safety plan. There are 13 devices to be upgraded; hot spots to be obtained; 2 new phones and iPads for the EMS Dept.

**BUSINESS OF THE VILLAGE ADMINISTRATOR – John Linkey** –John sent to council members, Mayor, and Fiscal Officer via email a quote from BR Concrete LLC which details cost of sidewalk here at the village hall; the approach here at the village hall; and the approach across from Amos Motors for \$8,100.00. Terry inquired where the costs will be coming from. John is working with Angie to see which fund the cost of the sidewalk here at the town hall will be coming from or broken down amongst funds; the approach costs can come from the storm sewer fund which is the larger cost of the bill. Motion for the village to go with the quote of BR Concrete for \$8,100.00 was made by Terry, 2<sup>nd</sup> by Linda. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Tammy was approached by resident Marlene Graber regarding her formal complaint. John will look into this as it was his understanding that what was broke was patched and fixed by the contractor. The Water Supply Revolving Loan Application to the EPA, we are at the point to make the decision if we wish to continue with the project. There will be no principal forgiveness awarded to it, it will be all loan. Estimate of the project by the engineer is \$495,000 construction side of it with approximately \$54,000 engineering costs. A decision will need to be made if we want to proceed with the design at this point and if we wish to make a capital contribution of money coming from the water capital fund. It is believed that the maximum time to be taken out is over 30-year period. John recommends putting \$100,000 from the water capital bringing the loan closer to the \$400,000 mark. John would like to move forward with design of the project to start with and he would like to work with the engineer to get a closer look at the costs. Motion to move forward with the design portion of the East St, Edmonds St, Evans St water project made by Dan, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried. Verizon contacted us about their antenna on the water tower. They are wanting to renegotiate the contract by dropping the rent per month at approximately \$600/month and the rent escalator reduced by 2%. It does show an added term giving us a 35-year term total. Currently Corey has copies of this new contract and the existing one to review all the changes/modifications. Lori inquired about the mosquito sprayer, John will know more tomorrow with the parts he found today. Terry asked about the RFQ Draft for the new fire station building. Dan and Tammy have given some feedback and John will be looking them over.

**SOLICITOR'S REPORT**-Corey Speweik-not in attendance.

**BUSINESS OF THE FISCAL OFFICER-** Angie Roth –The month of April is closed, reports presented to council with one set signed for audit purposes. May is awaiting the EMS documentation for those deposits sent through Beacon to arrive. With the council minutes being approved, Angie will contact Brenda Ransom to set up the first meeting of the Records Commission Committee at 6:30pm on July 29th before the council meeting as this is the next meeting council had arranged for Corey to attend.

**APPROVAL OF CLAIM ORDINANCE 12-2023 VC** –Motion of approval of Claim Ordinance 12-2023 made by Terry, 2<sup>nd</sup> by Mike. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry. Motion carried.

**REPORT OF COUNCIL COMMITTEES**-*Utility and Safety Committees* met. Mike asked the Fire Chief if Jason Harden had made it to the meeting on Tuesday and he had not attended it. The mutual aide agreement was dropped off by Tammy at the Webster Twp. to the trustee for finalization. The cement project was covered previously in this meeting. A stuffer will be placed with the July 1<sup>st</sup> utility bills for the upcoming car show on July 15<sup>th</sup>.

**OLD BUSINESS**-Dan inquired about the Cardinal Supermarket situation, Terry has forwarded council all his email correspondences sent so far. Today, he left a voice mail with Ghassan's boss.

NEW BUSINESS-none to report.

Motion to adjourn at 7:44 pm by Lori, 2<sup>nd</sup> by Terry. Roll Call: Yes: Lori, Linda, Ray, Dan, Mike, and Terry.  
Motion carried.

ATTEST: *Angie Roth*  
Fiscal Officer: Angie Roth

SIGNED: *Tammy Krais*  
Mayor: Tammy Krais

Approved: 7/6/2023

SIGNED: *Dan Vail*  
Council President: Dan Vail

